

Arlington Contributory Retirement Board
Agenda for April 30, 2015
@4:30 PM
At the Town Hall Annex
Second Floor Meeting Room

Call to order Special COLA Meeting

Call to order Regular Monthly Meeting

Presentation by PRIM representatives

Motion and Vote to approve 2014 Annual Statement

Motion and vote to approve Expense Warrants 9, 10 and 11

Motion and vote to approve Minutes for March 2015

Motion and vote to approve January 2015 Trial Balance

Motion and vote on retirement application for Walter Bedell, Paul Brooks, Paul Olsen, Ruth Lewis and Thomas Crosby

Name	DOB	Creditable Service	Group	Dept/Pos	Vet Status	Retirement Option	Date
Walter Bedell	05-05-1949	11 years 3 months	1	DPW/School Custodian	Y	C	05-05-2015
Paul Brooks	07-28-1957	32 years 6 months	4	Fire/Lieutenant	N	C	05-09-2015
Paul Olsen	05-28-1949	14 years 0 months	1	Treasurer's/Management Analyst	Y	C	05-29-2015
Ruth Lewis	02-05-1955	36 years 7 months	1	Comptroller/Comptroller	N	B	05-30-2015
Thomas Crosby	02-06-1948	33 years 0 months	2	Fire/Dispatcher	N	C	6-24-2015

Motion to approve new town members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
John Bonaventura	03-30-2015	9+2%	DPW MEO II
Matthew Shaw	04-27-2015	9+2%	DPW Parks MEO II

Motion to approve new school members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Mark Regan	02-04-2015	9+2%	Teachers Assistant

Motion and vote on a rollover of accumulated deductions for Byron Bradley in the amount of \$4,723.24. Mr. Bradley had 2 years and 7 months of creditable service working for the School Department.

Motion and vote on a rollover of accumulated deductions for Laura Lintz in the amount of \$16,460.08. Ms. Lintz had 3 years and 3 months of creditable service working for the Library.

Motion and vote on a refund of accumulated deductions for Paul Young in the amount of \$396.24. Mr. Young had 2 months of creditable service working as Teacher Assistant for the School Department .

Discuss

MACRS Travel

Supplemental Regulation Review

New Business

Executive Session

Adjourn